

John A. Pérez, Chair Stephen Kaufman, Vice Chair

> Michael Bustamante Tal Finney Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE:

October 19, 2007

TO:

All County Clerks/Registrars of Voters (07193)

FROM:

JANA M. LEAN

Staff Consultant, Voting Modernization Board

SUBJECT:

NEW MEETING DATE:

NEXT VOTING MODERNIZATION BOARD MEETING CHANGED TO MONDAY, NOVEMBER 19, 2007

The Voting Modernization Board meeting that had been schedule for Wednesday, October 17, 2007, at 10:30 a.m. was changed due to VMB member scheduling conflicts.

The new meeting date will be <u>Monday, November 19, 2007, at</u> <u>10:30 a.m. in the Secretary of State's Multi-Purpose Conference</u> Room.

If you would like to have your county's Project Documentation Plan considered at the November 19, 2007, VMB meeting, we must receive your complete Project Documentation Plan no later than **October 31, 2007**, to allow for the VMB staff review period.

Any complete Project Documentation Plans received after the October 31, 2007, review deadline cannot be considered at the November meeting but may be considered at a later date.

The VMB has not yet scheduled any additional meeting dates for 2007 or for 2008; however, once dates have been determined they will be available on the Prop. 41 website at: http://www.ss.ca.gov/elections/vma/home.html.

If you have any questions, please contact me directly at (916) 653-5144. Thank you.